

BOARD MEETING HIGHLIGHTS

PLEASE POST

BOARD MEETING HIGHLIGHTS, prepared by Dr. Lamberson, is a summary of the actions taken by the Board of Education. Official Minutes of the Board meeting held on June 14, 2011 will be posted on the District 96 website for public review following approval by the Board of Education, normally at its next regular business meeting.

June 20, 2011

The Board of Education held a Public Hearing to Amend the 2010-11 Budget on June 14, 2011 in the Learning Resource Center at Hauser Jr. High School beginning at 7:30 p.m.

Following the Call to Order, Supt. Lamberson summarized the revisions to the Final 2010-11 Budget. Minor adjustments were made to more accurately reflect capital inventory expenditures, and revenue was adjusted to match increased spending in the area of unemployment compensation. As a result of these adjustments overall revenues, expenditures, and fund balance remain unchanged.

Immediately following adjournment of the Public Hearing, the Board held its Regular Business Meeting for the month of June in the Learning Resource Center at Hauser Junior High School beginning at 7:40 p.m.

Dr. Limperis reviewed the results of the *Central School Traffic Safety Pilot* conducted Monday, May 9th, through Friday, June 3rd. During the pilot, a drop-off/pick-up zone for students in KA through 3rd Grade was designated in front of Central School on Woodside Road. A separate drop-off/pick-up zone was established for 4th and 5th Grade students in a section of the Central/Hauser parking lot off of Akenside Road. Dr. Limperis discussed various aspects of this successful program and summarized the initial feedback received from parents and members of the Riverside Police Department.

Dr. Limperis discussed the results of the Science Curriculum Pilot conducted in Grades 6-8 in 2010-11, and presented the Science Committee's recommendation for curriculum adoption.

The Board approved the items listed under the *Consent Agenda* as follows:

- Minutes of the Policy Governance Workshop of April 30, 2011.
- Minutes of the Regular Business Meeting of May 17, 2011.
- Minutes of the Closed Session Meeting of May 17, 2011.
- Financial Statement as of May 31, 2011.
- Payment of General Invoices, Schedule A-710.
- Bids for Copy Paper; General Groceries; and Ice Cream Products for the 2011-12 school year.
- Personnel Report.

The Board set the Illinois Municipal Retirement Fund employer contribution rate for 2012.

The Board adopted the Science Curriculum, Grades 6-8, as recommended by the Science Committee.

The Board approved Committee and Liaison assignments for 2011-12 as follows:

- **Education Committee**
Jennifer Leimberer, Chair
Nancy Jensen
David Kodama
- **Finance Committee**
Nancy Jensen, Chair
Michael O'Brien
Mary Stimming
- **Policy Committee**
Mary Stimming, Chair
David Kodama
Arthur Perry
- **Board Liaisons**
Illinois Association of School Boards - David Kodama
Riverside Elementary Education Foundation (REEF) - Arthur Perry
Discipline Code Committee - Mary Stimming
PTA/O Liaison - Mary Ellen Meindl

The Board approved the preliminary scope of work for the capital improvement projects at Ames, Central and Hauser that have been under consideration for more than a year.

The Board adopted a Resolution setting the Cook County Prevailing Rate of Wages, effective June 1, 2011.

The Board adopted a Resolution amending the 2010-11 Budget as presented by Dr. Lamberson in the Public Budget Hearing.

The Board adopted a Resolution determining that the Tentative Budget Hearing for the 2011-12 fiscal year will take place on September 20, 2011 beginning at 7:30 p.m. at Hauser Jr. High School.

The Board adopted a Resolution determining the dates of the 2011-12 fiscal year as July 1, 2011 through June 30, 2012.

The Board adopted a Resolution authorizing the transfer of \$150,000.00 of interest from the Education Fund to the Transportation Fund to support the increasing cost of transportation for Special Education students, and to cover delayed transportation reimbursement payments from the state of Illinois.

Informational Items:

The District's enrollment as of June 3, 2011 was 1,577 students.

Future Meeting Dates:

- August 16, 2011 Regular Business Meeting, 7:30 p.m., Hauser Jr. High School.
- September 20, 2011 2011-12 Tentative Budget Hearing and Regular Business Meeting, 7:30 p.m., Hauser Jr. High School.
- September 24, 2011 Strategic Planning Meeting Facilitated by the Illinois Association of School Boards, 9:00 a.m., Double Tree Hotel, Oak Brook.